



# Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka  
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037  
jkh@keells.com www.keells.com

2 January 2025

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange (CSE),  
Level 4-I West Tower,  
World Trade Centre, Echelon Square,  
Colombo 1.

Dear Sir,

## JOHN KEELLS HOLDINGS PLC ("COMPANY")- REDESIGNATION OF DIRECTOR

We wish to inform you that, on 31 December 2024, the Board of Directors resolved to redesignate Mr. D A Cabraal as a Non-Independent Non-Executive Director of the Company, effective from 1 January 2025. This decision is based on the fact that Mr. Cabraal no longer meets the independence criteria outlined in the Listing Rules of the CSE, due to his service on the Board exceeding nine (9) years.

Yours faithfully,  
for JOHN KEELLS HOLDINGS PLC

A handwritten signature in black ink, appearing to read 'C. J. M. Mawatha', with a horizontal line underneath.

KEELLS CONSULTANTS (PRIVATE) LIMITED  
Secretaries